

NOTICE OF PUBLIC MEETING
AGENDA
LEON VALLEY CITY COUNCIL MEETING
TUESDAY, JUNE 16, 2009
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

1. **Call to order and Pledge of Allegiance.**
2. **Presentation of the 2009 Xeriscape and Beautification Awards (Mayor Riley).**
3. **Citizens to be heard and time for objections to the Consent Agenda.**
"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council or have been previously discussed and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member so requests.

4. **Consider approval of the minutes for the City Council Meetings of June 2, 2009 and Special City Council Meeting of June 10, 2009 (Feutz).**
5. **Consider action on M&C # 06-04-09 a request to dissolve committees whose missions have been completed - the Citizen' Neighborhood Progress Committee and the Steering Committee for the American Institute of Architects' sustainable Design Assessment Team (Mayor Riley).**
6. **Consider action on Ordinance appointing a member to the Tree Advisory Board - Alternate Member - Elizabeth Rapkin (Mayor Riley).**
7. **Consider action on M&C # 06-05-09 - a request to approve the proposed Bexar Metro 9-1-1- Network District's Fiscal Year 2010 Budget (Chief Wallace).**
8. **Consider M&C # 06-06-09 - a request to approve the Bexar Appraisal District Budget for 2010 (Lambert).**

Regular Agenda

9. **Council to consider action on a request from the Historical Society of Leon Valley to authorize City funding of up to \$1,000 from the Tree and Land Reserve Fund to make trail safety and stabilization improvements on approximately 80 yards of trail in the Natural Area (Al Uvietta).**
10. **Consider action on M&C # 06-07-09 - a request to approve a moratorium ordinance on the construction, reconstruction, or other alteration or improvement of any undeveloped, developed, and partially-developed non-residential property located within defined geographic boundaries within the city limits; providing for the**

temporary suspension of the acceptance, review and approval of permits for the construction, reconstruction, or other alteration or improvement of property located within the defined geographic boundaries within the city limits; providing findings of fact; providing exemptions; providing an appeal process; providing a waiver procedure; providing for a termination date; providing for a severability clause; and providing an effective date (Flores).

A. 2nd Reading

B. Council considers action on M&C 06-06-09 and attached ordinance.

11. Consider action on M&C # 06-08-09 with attached ordinance - a request by Ricardo Ruiz for a variance to City Code of Ordinances Chapter 3 "Building Regulations", Section 3.05.003 (a) "Dimensions and Appearance - Residential Fences" to allow a eight foot (8') privacy fence at 5661 Poppy Seed Run. (Flores).
12. Consider action on a Resolution - a request to approve a city policy that supports recycling at all city-sponsored events.

Discussion Agenda

13. Discussion on options for a REVISED Poss Road construction plan with City Engineers (Engineers Gonzalez/De la Garza).
14. Discussion and consideration of City response to TxDOT's announcement of proposed improvements and lane expansion on IH 410 from Bandera Road (SH 16) to US 90 (Lambert).
15. City Manager's report (Lambert).
 - A. Monthly Financial Report - May 2009.
 - B. Set budget workshop dates for July and August 2009.
 - C. Update on RFQ's for redevelopment master plan - set first meeting date.
16. Citizens to be heard.
17. Announcements by Councilmembers and Mayor.
 - A. Report from Councilmember Baldrige on trip to Alaska.
 - B. Set date for Mayors' meeting on CPS Energy issue.
 - C. Report on Residential Household Hazardous Waste Program.
18. Convene into executive session in accordance with the Texas Government Code, Section 551.071, "Consultations with Attorney" to seek advice from the City Attorney regarding potential litigation regarding a "Vested Interest" claim from attorney Patrick Christensen.
19. Reconvene into open session and consider discussion and any action as appropriate from executive session.
20. Adjourn.

I hereby certify that the above City Council Agenda **NOTICE OF MEETING** was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 12th day of June 2009 at 11:30 a.m. and remained so posted until after the meeting hereby posted. This notice was likewise posted on the city website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

Marie Feutz, City Secretary